

2014 APR -7 PM 1:07

April 30, 2014

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, N.W., N-1513
Washington, D.C. 20210

Half Price Books, Records, Magazines, Incorporated hereby supplies the following information pursuant to Department of Labor Regulations Section 2520.104-23:

A. Name and Address of Employer:

Half Price Books, Records, Magazines, Incorporated
5803 East Northwest Highway
Dallas, Texas 75231

B. Employer Identification Number: 75-1465922

C. Half Price Books, Records, Magazines, Incorporated maintains the following plan for a select group of management or highly compensated employees:

Half Price Books
Supplemental Executive Salary Continuation Agreement Plan
Number of Participants: 18

Very truly yours,

Half Price Books, Records, Magazines, Incorporated, Plan Administrator

By: *A. Pennington*

Title: *Executive Vice President - HR*

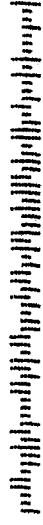
5803 E. Northwest Highway
Dallas, Texas 75231
214.360.0833
fax 214.890.0850
hpb.com

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HALF PRICE BOOKS